



Stock Code : 6442

EZCONN CORPORATION

**Meeting Notice
of
2022 Annual General Shareholders' Meeting
(Summary Translation)**

The 2022 Annual General Shareholders' Meeting (the "Meeting") of EZCONN CORPORATION (the "Company") will be held at No. 88, Lane 527, Da-Ye Road, Beitou District, Taipei City, Taiwan (Beitou Resort) at 9:00a.m., Monday, June 27, 2022. The check-in time for shareholders is 8:30 a.m

A. The agenda for the Meeting are as follows:

I. Reporting Items

- (I) 2021 Business Report.
- (II) 2021 Audit Committee's Audit Report
- (III) 2021 Surplus Distribution in Cash Dividends Report.
- (IV) 2021 Employees' and Directors' Remuneration Distribution Report.

II. Ratification Items

- (I) 2021 Business Report, Individual Financial Statement, and Consolidated Financial Statement.
- (II) 2021 Surplus Distribution.

III. Items for Discussion and Election

- (I) Amendments to the "Articles of Association."
- (II) Amendments to the "Procedures for Acquisition and Disposal of Assets."
- (III) Proposal for a private placement of ordinary shares to increase cash capital

B. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 29, 2022 to June 27, 2022.

C. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 28, 2022 to June 24, 2022.

D. The verification organization of this AGM is Taishin Securities Co., Ltd Stock Transfer Agent.

Board of Directors

EZCONN CORPORATION